

AGENDA

**Bainbridge Island Metropolitan Park & Recreation District
Regular Board Meeting 6:00 pm
Thursday – May 20, 2021**

Zoom Virtual Meeting

<https://zoom.us/>

1 253 215 8782

Meeting ID: 897 9553 0697

Passcode: 866104

10. CALL TO ORDER

- 10.1 Roll Call
- 10.2 Adjustments to the Agenda
- 10.3 Mission Statement

20. PUBLIC COMMENTS (Oral Communications from Audience)

- 20.1 Public comments on topics not itemized elsewhere on the agenda. Please sign-in on the chat to speak and state your full name at the beginning of your comment.
Action: Information only.
- 20.2 Public comments on agenda topics. Please sign-in on the chat to speak and state your full name at the beginning of your comment.
Action: Information only.

30. BOARD CONSENT

- 30.1 Minutes: Regular Board Meeting of May 6, 2021
- 30.2 Financial: Approval of vouchers and payroll.

40. UNFINISHED BUSINESS – none

50. GENERAL BUSINESS

- 50.1 Interlocal Agreement with Kitsap Public Utility District for Easement in Gazzam Lake Nature Preserve
Action: Motion to approve. Hamlin (10 min)
- 50.2 Memorandum of Understanding with Bainbridge Island Japanese American Exclusion Memorial Association
Action: Motion to approve. Barrett (10 min)
- 50.3 Parkland Acquisition Committee Member Appointment
Action: Motion to approve. Hamlin (10 min)
- 50.4 Self-Assessment Credit Rating and Debt Financing for Potential Future Acquisitions and Capital Improvements
Action: Direct Executive Director to sign agreement to engage Martin Nelson and Company to assist with credit rating and debt financing. Swenson (10 min)

60. DIRECTOR'S REPORT

- 60.1 Director's Report
- 60.2 Upcoming Meetings/Work Sessions/Events

6/3/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
6/17/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting

7/1/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
7/15/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting
8/5/21	Regular Board Meeting	6 pm	Zoom Virtual Meeting

70. BOARD MEMBER ITEMS

- 70.1 Remarks from Board Members
- 70.2 Board Member Committee Reports

80. WRITTEN COMMUNICATIONS

90. ADJOURNMENT

100. ADJOURN TO EXECUTIVE SESSION IF NEEDED

110. EXECUTIVE SESSION

120. RECONVENE TO REGULAR SESSION

130. ADJOURNMENT

Board Committees

Governance
 Capital Facilities
 Program
 Budget & Finance
 Personnel
 Ad Hoc Cmtte: Forest Management
 Ad Hoc Cmtte: Sakai Site Planning

2021 Board Representatives

Janow
 DeWitt/Kinney
 Janow
 DeWitt
 Janow/Swolgaard
 Kinney/DeWitt
 DeWitt/Swolgaard

Board Liaisons

Park District Committees:

Parkland Advisory Committee	Swolgaard/Janow
Trails Advisory Committee	Swolgaard/Janow
Dog Advisory Committee	Kinney

Community/Public Agencies:

BI Parks Foundation	DeWitt/Kinney
Intergovernmental Work Group (IGWG)	Janow
BI School District	Kinney

Mission Statement

The mission of the Bainbridge Island Metropolitan Park & Recreation District is to build a healthy community through effective, sustainable stewardship of the District's parks and open space, and through the development and delivery of innovative cultural and recreation opportunities.